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Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - April 7, 2015

REVISED April 7, 2015 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Betsy Benac, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Jared Olson, Redeemer Lutheran Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Changes to Agenda

21. [Updates to Agenda](#)

Attachment: [20150407 Update Memo.pdf](#)

Introductions

2. [Introduction of Beth Lewis, Animal Services Shelter Supervisor](#)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

3. [Employee of the Month - Tina Smith](#)

Attachment: [SMITH.pdf](#)

Attachment: [Smith Tina EOMNomination03242015105559.pdf](#)

4. [Retirement Award - Paul Riggs](#)

Proclamations (Motion required to adopt proclamations)

5. [National Public Health Week - April 6-12, 2015](#)

Attachment: [Public Health Week Proclamation.pdf](#)

6. [Every Child A Reader Week - April 13-17, 2015](#)

Attachment: [Every Child A Reader Week Proclamation.pdf](#)

7. [Child Abuse Prevention Month - April 2015](#)

Attachment: [Child Abuse Prevention Month Proclamation.pdf](#)

20. [Neil Spirtas Day - April 7, 2015](#)

Attachment: [Neil Spirtas Day Proclamation.pdf](#)

REQUEST BY COMMISSIONERS (Items to be pulled from Consent Agenda)

CITIZEN COMMENTS (Consent Agenda Items Only)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Clerk's Consent Agenda](#)

Attachment: [04072015 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrant Listing.pdf](#)

Attachment: [Refund - Byle \\$600.pdf](#)

Attachment: [Refund - Palma Sola Grande \\$16160.pdf](#)

Attachment: [Refund - Cypress Creek Investments \\$157432 04.pdf](#)

Attachment: [Refund - DR Horton \\$2000.pdf](#)

Attachment: [Refund - Neal Communities \\$104571 70.pdf](#)

Attachment: [Refund - Neal Communities \\$655 60.pdf](#)

Attachment: [Partial Release of Special Improvement Assessment Liens.pdf](#)

Attachment: [Contract - ACA1 Woodruff and Sons 26th Street West.pdf](#)

Attachment: [Contract - Tampa Contracting Services Inc.pdf](#)

Attachment: [Contract - CO #1 Grainger Main and Const Master Lift Station Tidevue 4.pdf](#)

Attachment: [Town of Longboat Key Commissioners.pdf](#)

Building and Development Services

9. [Waiver of the Street Numbering for Parcel BB at Lakewood Centre](#)

Attachment: [Parcel BB At Lakewood Centre Street Waiver Documents.pdf](#)

10. [Waiver of the Street Numbering for University Village Subdivision](#)

Attachment: [University Village Street Waiver Documents.pdf](#)

Financial Management

11. [FY15 Budget Amendment Resolutions](#)

Attachment: [B-15-048 Resolution Narrative.pdf](#)

Neighborhood Services

12. [Authorization for Termination of Land Use Agreement and Deed Restriction Agreement](#)

Attachment: [HOPE FAMILY SERVICES LURA.pdf](#)

Attachment: [HOPE FAMILY SERVICES TERMINATION OF LURA.pdf](#)

Public Safety

13. [EMS Billing Adjustments - February 2015](#)

Attachment: [February 2015 ATT A.pdf](#)

14. [Write Off Uncollectible EMS Ambulance User Fees - February 2015](#)

Attachment: [February 2015 ATT A.pdf](#)

Attachment: [February 2015 ATT C.pdf](#)

Public Works

15. [CSX Construction Agreement for 9th Street East at 9th Avenue East](#) * Palmer

Attachment: [CSX Construction agreement for 9th St E & 9th Ave E - CSX OP FL 1913.pdf](#)

Attachment: [CAO - No Objections response to RLS -14-387 - CSX Construction Agreement for 9th Ave 03162015.pdf](#)

16. [Surplus Equipment](#)

Attachment: [Surplus List 4-7-15.pdf](#)

Attachment: [R-15-039.pdf](#)

Attachment: [R-15-040.pdf](#)

Attachment: [R-15-041.pdf](#)

Attachment: [R-15-042.pdf](#)

Attachment: [R-15-044.pdf](#)
Attachment: [Reconciliation List 4-7-15.pdf](#)

17. [Surplus Vehicles](#)

Attachment: [Surplus Vehicle List 4-7-15.pdf](#)
Attachment: [Humane Society Docs.pdf](#)

APPROVAL OF CONSENT AGENDA

18. [Motion to Approve Consent Agenda](#)

CITIZEN COMMENTS

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Carol Whitmore, Chairman)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Public Works

19. ["Try Transit Day" with Free Fixed Route Bus Rides](#)

Attachment: [RESOLUTION R-15-038 Try Transit Day April 22 2015.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act, should contact Kaycee Ellis at 742-5800; TDD ONLY 742-5802, wait 60 seconds; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are

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authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.